

**TOWN BOARD MEETING
DECEMBER 27, 2001**

- Res. #1305 Appoints Registrar, Deputy Registrar and Sub-Registrar's in the Town Clerk's Office
- Res. #1306 Authorizes Amendment to the Contract Between Town of Riverhead and Fundamental Business Services Inc. (FBS)
- Res. #1307 Meadowcrest @Settlers Landing – Water Ext. Capital Project Budget Adjustment
- Res. #1308 Amends Resolution #1298 Authorizing the Town Clerk to Publish and Post a Help Wanted Ad for Account Clerk Typist
- Res. #1309 Authorizes Service Agreement RE: Calverton Sewer District
- Res. #1310 General Fund Budget Adjustment
- Res. #1311 Extends Contract with Arthur J. Gallagher & Co. and Triad Group
- Res. #1312 Town Appoints Temporary Conservation Employees
- Res. #1313 Ambulance Fund Budget Adjustment
- Res. #1314 Recreation Program Fund Budget Adjustment
- Res. #1315 Animal Shelter Donation Fund Budget Adjustment
- Res. #1316 Highway Department Budget Adjustment
- Res. #1317 Water District Budget Adjustments
- Res. #1318 Sewer District Budget Adjustment
- Res. #1319 Refuse & Garbage District Budget Adjustment
- Res. #1320 Street Lighting District Budget Adjustment
- Res. #1321 Business Improvement District Budget Adjustment
- Res. #1322 Ambulance Fund Budget Adjustment
- Res. #1323 Risk Retention Fund Budget Adjustment
- Res. #1324 General Town Debt Service Budget Adjustment

Res. #1325 Water District Admin. Bldg. Renovations Capital Project Budget Adjustment

Res. #1326 Darren Development Water Extension Capital Project Budget Adjustment

Res. #1327 The Preserve at Baiting Hollow – Ext #66 Capital Project Budget Adjustment

Res. #1328 Joint Scavenger Waste District Budget Adjustment

Res. #1329 Senior Citizen Day Care Center Fund Budget Adjustment

Res. #1330 Approves Amended Site Plan of Gemini Realty

Res. #1331 Pays Bills

Res. #1332 Community Development Agency – Calverton Budget Adjustment

Res. #1333 Authorize Supervisor to Execute Contract Agreement

Res. #1334 Authorize Supervisor to Execute Contract Agreement

12/27/01

Adopt

TOWN OF RIVERHEAD

RESOLUTION # 1305B**Appoints Registrar, Deputy Registrar and Sub-Registrar's
in the Town Clerk's Office**

Councilman Densieski offered the following resolution, which was
seconded by Councilman Lull.

WHEREAS, the appointed Registrar and their staff are responsible for the proper recording of all birth and deaths in the Town of Riverhead; and

BE IT RESOLVED, that Barbara Grattan, Town Clerk is hereby appointed Registrar for the Town of Riverhead @\$2500.00/ year; and

WHEREAS, it has been recommended by the Town Clerk that she have a Deputy registrar and two (2) sub-registrar to cover the needs of the recording of the birth and death certificates; therefore;

BE IT RESOLVED, that Melissa A. White be appointed Deputy Registrar @ \$650.00/year effective January 1, 2002; and

BE IT RESOLVED, that Diane M. Wilhelm and Muriel A. Froehlich be appointed as sub-registrars @\$500.00/year effective January 1, 2002.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Diane M. Wilhelm, Muriel A. Froehlich, Melissa A. White, and the Office of Accounting.

THE VOTE

Densieski	✓ Yes	Cardinale	✓ Yes
Kenn	✓ Yes	Lull	✓ Yes
Kenn	✓ Yes		No

THE RESOLUTION WAS ✓ WAS NOT

THEREUPON DULY ADOPTED

Adopted

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Resolution # 1306**AUTHORIZES AMENDMENT TO THE CONTRACT BETWEEN TOWN OF RIVERHEAD AND FUNDAMENTAL BUSINESS SERVICES INC. (FBS)**

Councilman Densieski offered the following resolution ,
which was seconded by Councilman Cardinale

WHEREAS, The Town of Riverhead entered into a contract with Fundamental Business Service Inc. (FBS) to assist the Town of Riverhead in a Parking Summons Amnesty Program; and

WHEREAS, the Town and FBS wish to amend the existing contract to provide an agreed to dollar amount for providing these services in establishing and administering the Parking Summons Amnesty Program; and

NOW, THEREFORE, BE IT, RESOLVED, that the Town Supervisor is hereby authorized to execute an amendment to the Contract between the Town of Riverhead and FBS to set the fee for service rendered in the Parking Summons Amnesty Program at \$15,000.00; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Town Attorney's office and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☐ Yes ☒ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1307MEADOWCREST @ SETTLERS LANDING - WATER EXT.CAPITAL PROJECTBUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution ,
 which was seconded by COUNCILMAN DENCIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.092705.421050.60065 DEVELOPER FEES FROM:
 \$206,000.

406.083200.543501.60065	ENGINEERING EXPENSE	TO:	\$26,000.
406.083200.523002.60065	CONSTRUCTION		158,000.
406.083200.543315.60065	LEGAL		8,000.
406.083200.547900.60065	CONTINGENCY		1,400.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☒ No *absent*Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

1/27/01

TOWN OF RIVERHEAD

Adopted

Resolution # 1308

AMENDS RESOLUTION # 1298
AUTHORIZING THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR ACCOUNT CLERK TYPIST

COUNCILMAN DENSIESKI offered the following
 resolution, which was seconded by COUNCILMAN CARDINALE

WHEREAS, Resolution # 1298 directed the Town Clerk to publish the attached Help Wanted Ad in the December 27, 2001 issue of the News Review, and

WHEREAS, due to the Holiday, the News Review will not be published on December 27, 2001.

NOW, THEREFORE, BE IT RESOLVED, the Town Clerk is hereby directed to publish the attached Help Wanted Ad in the January 3, 2001 issue of the News Review

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Accounting Department.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☒ NoKent ☐ Yes ☒ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Account Clerk Typist. The Town requests that all applicants must have at least two (2) years bookkeeping experience and type 35 wpm. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead. No applications will be accepted after 4:00pm on 1/11/02. EOE

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

1309

AUTHORIZES SERVICE AGREEMENT RE: CALVERTON SEWER DISTRICTCOUNCILMAN DENSIESKI

offered the following resolution;

which was seconded by ~~COUNCILMAN~~ LULL

WHEREAS, currently Water & Sewage Treatment Enterprises Inc. is under control with the Calverton Sewer District to provide for the daily operation, maintenance and necessary testing to meet permit and treatment requirements; and

WHEREAS, the Adopted 2002 Budget of the Calverton Sewer District provides for the continued services of a contractor; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached one year service agreement between the Calverton Sewer District and Water and Sewage Treatment Enterprises, Inc., and

BE IT FURTHER RESOLVED, that the Town Clerk forward certified copies of this resolution to the Accounting Department, H2M Group, Frank Isler, Esq. and W.A.S.T.E. Inc.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ No*absent*
Kent ☐ Yes ☒ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

SERVICE AGREEMENT

This **AGREEMENT** made and dated this _____ between Water and Sewage Treatment Enterprises Inc. ("Contractor") and Calverton Sewer District ("Owner").

Scope of Work

The work which Contractor is obligated to perform under this Agreement (the "Work") at the property known as Calverton Sewer District (the "Property") is set forth below and in Appendix A, the "Statement of Work" which is incorporated into this Agreement by this reference.

Operation and monitoring of the existing wastewater treatment plant, per proposal dated 12/14/01 annexed hereto. Daily inspections by a licensed operator and monthly/quarterly laboratory testing as per New York State and Suffolk County permit monitoring requirements. Contractor will be responsible for general preventative maintenance and all minor repairs under \$200.00 Contractor will notify Owner of any repairs required to the following:

- ◆ .Comminutor and associated systems
- ◆ 3 inflow pumps and associated systems
- ◆ 2 aeration turbine blowers and associated systems
- ◆ 2 clarifiers, drivers and associated systems

Representative(s) shall be for: the Owner;
 the Contractor; Richard Crescenzo

Term

The term of this Agreement shall commence on January 1, 2001 and shall expire at midnight on December 31, 2002 unless extended or sooner terminated in the manner prescribed in this Agreement.

Compensation

For the performance of the Work, Owner shall pay Contractor the sum \$3660.00 monthly plus lab fees as follows: monthly \$763.00 quarterly \$221.00 fee will be adjusted as your SPEDES permit is modified.

Payments(s) are subject to additions and deductions in accordance with this Agreement. Contractor shall be paid only after all services have been completed, inspected and accepted by Owner, within thirty (30) days of receipt by Owner of invoice.

Protection of Persons and Property

Contractor shall be responsible for initiating, maintaining, and supervising all safety precautions and programs required in connection with the Work. Contractor shall take all necessary precautions for the safety of, and shall provide protection to prevent damage, injury, or loss to (1) any employee or other person on the work site, (2) all materials to be incorporated into the Work, and (3) the work site and any improvements or other personal property located on the work site. Contractor assumes all risks of damage or injury for whatever cause to property or persons used or employed on or in the property where ever located, resulting from any action or operation under this Agreement or in connection with the work.

Contractor shall provide Manager with a copy of ALL accident reports, including all OSHA 100 recordable injuries and illnesses, related to performance of the Work.

Contractor hereby acknowledges that they have read such rules and will abide by them. No smoking is permitted at any time on the work site. The obligations of Contractor under this section extends to Contractor's employees, subcontractors, suppliers or others who may be performing work under this Agreement. Contractor agrees to pay just charges assessed by Manager for removal of surplus materials, containers and/or rubbish left by Contractor (or its subcontractors) including any charges for removal repair. All damage or loss of any property caused in whole or in part by Contractor, any subcontractor, or anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable, shall be remedied by Contractor.

Indemnification

Contractor shall indemnify and hold Manager, the Town of Riverhead ("Owner"), Owner's lessees and sublessees, and their respective agents and employees harmless from and against any and all claims, damages, liability, losses and expenses, including reasonable attorney fees, associated with:

- a) Bodily injury, personal injury, sickness, disease or death to any person (without limitation by any Workers Compensation or Disability Act or other insurance coverage);
- b) Damage to, or destruction of, any portion of the property, any adjoining building or structure, or any other real or personal property;

to the extent that any such damage, loss or expense is caused in whole or in part by the negligent act or omission of the Contractor, any subcontractor, any individual directly or indirectly employed by them, or anyone for whose acts they may be liable, regardless of whether caused in part by any indemnified party, and for which Contractor is legally held responsible or directly related to.

Insurance

Prior to the commencement of any work, Contractor shall procure and maintain for the duration of this Agreement the following policies of insurance:

- a) Workers Compensation Insurance to the extent required by law, with Employer's Liability coverage in an amount not less than \$1,000,000 covering all personnel employed by Contractor. If coverage is provided by a State Fund or if Contractor has qualified as a self-insurer, separate certification must be furnished that coverage is in the State Fund or that Contractor has State approval to be a self insurer. Any policy of insurance must contain a provision or endorsement providing that the insurer's rights of subrogation against Manager and its employees are waived.
- b) Comprehensive General Liability Insurance in a form satisfactory to Manager (including contractual liability coverage covering all liability assumed by Contractor in this Agreement) in an amount not less than \$2,000,000 insuring Manager and Owner against claims for personal injury or death and property damage caused by, resulting from, arising out of, or occurring in connection with the performance of the Work.
- c) Automobile liability insurance for any vehicle owned or leased or used by Contractor with limits of \$500,000 for injury or death of any one person, \$1,000,000 for injury or death of two or more persons in any occurrence and property damage with a limit of \$500,000 for each accident.

The insurance policies described above shall be placed with an insurance company that is authorized to do business and settle claims in the state in which the Work is to be performed. Each policy shall name the Manager and the Owner as additional insured and shall provide that Manager shall receive twenty (20) days written notice of cancellation.

Each policy of insurance shall contain provisions to the effect that (i) the insolvency or bankruptcy of the insured (or his estate) shall not release the insurer from its obligations to satisfy claims otherwise covered by the policy and (ii) that the insurer will pay on behalf of the insured all sums which the insured would be legally obligated to pay as a result of liability arising under this Agreement or caused by, resulting from, arising out of, or occurring in connection with the work performed under this Agreement. Contractor shall require that each subcontractor performing work under this Agreement obtain and provide evidence of the same type and amount of insurance as set out above.

A certificate evidencing each policy of insurance, in sufficient detail to verify compliance with this section, and policy deductible shall be delivered to Manager prior to commencement of work.

In the event that any required policy of insurance shall expire or be canceled during the term of this Agreement, Contractor agrees to promptly replace such insurance and to provide Manager with certificate(s) which evidence such coverage not less than fifteen (15) days prior to the expiration or cancellation of such insurance. If contractor fails to provide such coverage within five (5) days following written notice from Manager, then Manager may procure such insurance coverage and charge the cost of such coverage to the Contractor.

Termination

Manager or Owner may terminate this Agreement, or any portion of this Agreement, without cause by giving Contractor two (2) days written notice of termination. For cause, Manager may terminate this Agreement immediately upon written notice. Contractor may terminate this Agreement by giving Manager ninety (90) days written notice of termination. Upon termination of this Agreement, Contractor shall remove any and all of their equipment and tools from the site and thereafter not have access to the site without permission of Manager. Manager can terminate contract upon two (2) days notice due to sale or transfer of property.

Assignment and Subcontracting

Any assignment or attempt to assign any portion of its rights or obligations by Contractor, including the right to receive money that may become due to Contractor under this Agreement, shall be void and of no force and effect unless Contractor shall have obtained the written consent to such assignment from the Manager. Manager retains the right to assign this Agreement to Owner or Owner's nominee upon written notice to Contractor of its intention to do so. Contractor shall not subcontract any of the Work to be performed under this Agreement without first obtaining the written approval of Manager. Such approval, if given, shall not release the Contractor from any responsibility or liability under this Agreement.

Liens

To the full extent possible under applicable law, Contractor nor any of its subcontractors, materialmen, laborers, or other person(s) agrees not to file a mechanic's lien for labor or materials provided under this Agreement.

Nondiscrimination

Contractor agrees that it will not discriminate against any employee or applicant because of race, color, religious preference, sex, sexual orientation, age, national origin, disability, veteran status or any other factor that is not related to legitimate business interests. Their standards apply to employment, promotion, demotion, recruitment or condition of employment. Contractor agrees to include the provisions of this section in any subcontract entered into in connection with this Agreement.

Notice

Notice under this Agreement shall be sufficient if sent by US Mail or with a recognized overnight carrier, postage prepaid, to the address of the addressee set out below:

Owner

Calverton Sewer District
c/o Town of Riverhead
200 Howell Ave.
Riverhead, NY 11747
Attn:

Contractor

Water and Sewage Treatment Ent. Inc.
1 Oak Street
Poquott
East Setauket, NY 11733
Attn: Richard Crescenzo

Notice shall be deemed given forty-eight (48) hours after deposited in the US Mail.

Modification

This Agreement may be modified only by written amendment or other form of modification executed by the parties. It may not be modified by any oral agreement, by implied agreement or custom, or by any waiver of any of its terms unless in writing.

Successors

This Agreement and each provision of it shall bind, apply to and run in favor of the parties hereto and to their respective successors in interest, assigns and legal representatives.

Governing Law

This Agreement shall be construed, governed and enforced in accordance with the laws of the jurisdiction in which the Property is located and the Work is being performed.

Information

Contractor shall not disclose to any person or organization any information concerning the Owner, or the business of Owner, which Contractor may acquire during the course on the performance of the Work under this Agreement. Limited

disclosure of such information may be made to employees and subcontractors of Contractor, but only the extent that such information is required to enable such employees and subcontractors to perform their work. This section shall survive this Agreement and remain in full force and effect until otherwise agreed by Manager and Owner. Contractor shall advise its employees of Contractor's obligation with respect to information of Manager and its clients. Each of Contractor's employees and subcontractors, whose services are required at the Property, may be required to sign a confidential disclosure agreement prior to commencement of work.

Section Headings

The section headings contained in the Agreement are provided for convenience only and do not affect the interpretation of this Agreement or the rights and obligations of the parties.

Entire Agreement

This Agreement, as well as any and all exhibits and/or attachments specified herein contains all the agreements, forms, understandings and terms and conditions made between the parties, and may not be modified orally or in any manner other than by agreement in writing signed by both parties. It is also understood and agreed that in the event of any and all conflicts between the terms of this Agreement and the terms of any other documents referencing and/or concerning the Work and/or this Agreement, the terms of this Agreement prevail and final interpretation is at the sole discretion of the Manager.

IN WITNESS WHEREOF, the parties hereto, by their representatives having the ability to legally bind Contractor and Manager, have executed this Agreement as of the day and year first written above.

WITNESS:

SIGNATURE

PRINTED NAME

DATE

TITLE

SIGNATURE

WITNESS:

(“Contractor”)

Kara A Crescenzo *Richard C. [Signature]*

APPENDIX "A"

Water And Sewage Treatment Enterprises, Inc.

*One Oak Street • Poquott • East Setauket, NY 11733
(516) 981-8570*

Calverton Sewer District
C/o Town of Riverhead
200 Howell Ave
Riverhead, NY 11901

12/14/2001

**Contract through December 31, 2002
Calverton Sewer District**

1. W.A.S.T.E. INC. will assume responsible control and supply qualified personnel to operate the existing wastewater treatment plant and three remote pump stations as described below for the monthly fee of \$3660.00. Applicable taxes are additional.
2. W.A.S.T.E. INC. personnel will be on duty at the Calverton Sewer District site for a minimum of one visit daily.
3. Daily operational log to be maintained on site as directed by Calverton Sewer District and remain sole property of Calverton Sewer District.
4. Operator will maintain lab room in clean and operable condition.
5. On site daily laboratory testing will include, but not be limited to: dissolved oxygen, temperature, flow, pH, settleable solids, mixed liquor settleable solids. Results will be entered into daily log.
6. Monthly laboratory testing will be performed as per New York State permit monitoring requirements. The cost for the present monthly monitoring requirements will be a monthly fee of \$763.00. quarterly lab testing \$221.00. Lab testing fees will change to reflect any change to SPEDES permit.
7. W.A.S.T.E. INC. will inspect and adjust as necessary, all mechanical equipment in accordance with manufacturer's guidelines and specifications. Deficiencies will be reported immediately to Calverton Sewer District.
8. W.A.S.T.E. Inc. will be responsible for repairs up to two hundred (\$200.00) dollars. Additional materials are to be purchased by Calverton Sewer District, or by operator at owner's expense. If a purchase order is required for purchases by operator a letter stating such must be provided to W.A.S.T.E. INC. and attached to signed contract.

Calverton Sewer District

10. W.A.S.T.E. INC. will be present at all meetings between Calverton Sewer District and the Suffolk County Department of Environmental Control for the purpose of explaining the manner in which the sewage treatment plant has been operated.
11. W.A.S.T.E. INC. will operate the treatment plant on a seven day a week basis. The answering service telephone number for 24-hour emergency service is (631) 981-8570.
12. Additional service, major repairs or emergency work will be performed with your prior authorization, subject to reasonable charges.
13. W.A.S.T.E. INC. will maintain workman's compensation and general liability/property damage insurance in the amount of \$1,000,000. Special policies requested by Calverton Sewer District will be billed at cost.
14. W.A.S.T.E. INC. will adhere to all Suffolk County rules and regulations for the operation of the sewage plant and maintain all required licenses for the work being performed.
15. This contract can be terminated for noncompliance of contents upon thirty days written notice.
16. Payments are to be made by Calverton Sewer District on a monthly basis, payable within thirty days of invoice date. Invoices open beyond thirty days will be subject to interest charges.

CONTRACTOR SIGNATURE:



DATE:

12/14/01

AUTHORIZED APPROVAL:

DATE:

TITLE:

Accounts Payable telephone number:

Billing address if different:

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Adopted

GENERAL FUNDBUDGET ADJUSTMENTRESOLUTION # 1310COUNCILMAN LULL

offered the following resolution,

which was seconded by

COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

SEE ATTACHED PAGES.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

General Fund Budget Adjustments

01 000000 390559	Aggung 7/B.	450.50 -	
001 010100 543301	Town Bd, Litigation & Recording		450.00 -
511500	, Personal Services		.50 -
001 011100 512500	Town Justice, O/T	1500 -	
001 011100 542100	Town Justice, Misc Supplies		1500 -
001 012200 542600	Town Supervisor, Printing & Equip	235 -	
001 012200 511500	Town Supervisor, Off Pers. Services		200 -
549000	, Misc & Equip		.35 -
001 013100 511500	Finance, Pers Services	17000 -	
001 013100 512500	Finance, O/T		1500 -
524000	, Equip		13000 -
549000	, Misc & Equip		2500 -
001 013300 515502	Tax Receiver, P/T Clks	1500 -	
001 013300 511500	Tax Receiver, Pers Services		1500 -
001 013100 511500	Finance, Pers Services	2000 -	
001 013450 511500	Purchasing, Pers Services		2000 -
001 013550 524000	Assessment, Equip	600 -	
001 013550 542100	Assessment, Office Supplies		600 -
001 014100 511500	Town Clk, Pers Services	700 -	
001 014100 549000	Town Clk, Misc & Equip		700 -

001 014400	511500	Town Eng, Pers Service	18185-
001 014200	524350	Town Atty, Books	150-
	511500	Town Atty, Pers Service	14000-
014400	542100	Town Eng, Misc Office Exp	335-
	512500	, o/t	3700-

001 016200	542113	Shaul Service, Postage	6000-
001 016200	546000	Shaul Service, Light & Heat	6000-

01	—	390599	Agg 7/B	27600-
001 016250	512500	Bldg & Grnds, o/t	25500-	
	524000	, Equip	1600-	
	542500	, Supplies	500-	

001	031200	519100	390599	Agg 7/B	84900-
001 031200	512100	Police, Police o/t	50000-		
	512500	, Civilian o/t	7500-		
	515501	, Holding Cell Attendants	1500-		
	515503	, Crossing Guards	8000-		
	524217	, Recording Equip	3500-		
	524380	, Misc Office Equip	1000-		
	541401	, Radio Maint	4500-		
	542802	, Supplemental Law Bks	1000-		
	545260	, Cell Phone Exp	400-		
	546100	, Telephone Exp	4000-		
	549000	, Misc Exp	3500-		

001 031220	511200	Bay Constable, Pers Service	500-
001 031220	512500	Bay Constable, o/t	500-

001 — 390599 Aggr 7/13 1125 -
 ... 001 031250 512100 JAB, O/T 700 -
 ... 543405 , Travel E/g 175 -
 ... 549000 , Misc E/g 250 -

001 031255 549000 Youth Court, Misc E/g 1200 -
 ... 001 031255 511500 Youth Court, Pers Services 1200 -

001 035100 511100 Animal Control, Pers Services 11750 -
 ... 001 035100 512100 Animal Control, O/T 10500 -
 ... 546100 , Telephone E/g 250 -
 ... 546200 , Electric E/g 400 -
 ... 549000 , Misc E/g 600 -

001 — 390599 Aggr 7/13 26200 -
 ... 001 036200 512500 Safety Inspector, O/T 25000 -
 ... 542100 , Office E/g 700 -
 ... 542404 , Cleaning Allow 500 -

001 050100 541206 Hghy Admi, Sidewalk Maint 3750 -
 ... 001 050100 511500 Hghy Admi, Pers Services 2500 -
 ... 512500 , O/T 2000 -
 ... 542605 , Advertising E/g 1500 -

001 067720 511510 Prog of Aging, Nutr Pers Services 10500 -
 ... 001 067720 511501 Prog of Aging, Admi Pers Services 5100 -
 ... 524000 , Equip 3500 -
 ... 542000 , Supplies 700 -
 ... 546000 , Utility E/g 1200 -

001 070200 511500 Rec Admin, Pers Service 300 -
 001 070200 541000 Rec Admin, Reg & Maint 200 -
 542100 , Supplies 100 -

001 070200 511500 Rec Admin, Pers Service 300 -
 001 071100 546000 Parks, Utilities 3000 -

001 071800 547800 Beaches, Vaccinations 500 -
 001 071800 546400 Beaches, Water Eff 500 -

001 — 390599 Aggr 7/B 16075 -
 001 075100 540000 Town Historian, Office Eff 75 -
 075200 540000 Historical Prog, Contn Eff 16000 -

001 080200 511500 Planning Dgt, Pers Service 3576 -
 001 080100 515502 ZBA, Pers Service 226 -
 080200 512500 Planning Dgt, O/T 3000 -
 542100 , Office Eff 350 -

001 — 390599 Aggr 7/B 10000 -
 001 086800 511500 Com Develop, Pers Service 10000 -

001 090300 582100 Police Social Securt 25000 -
 001 090200 583500 Civilian Social Securt 25000 -

001 — 390599 Aggr 7/B 70000 -
 001 092000 597000 Transfer to Sen Lit Pay Care Progm 70000 -

Adopted

12/27/01

TOWN OF RIVERHEAD

Resolution # 1311**EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO
AND TRIAD GROUP**~~COUNCILMAN DENSIOSKI~~

offered the following

resolution, which was seconded by ~~COUNCILMAN KULL~~

BE IT RESOLVED, the insurance program for the calendar year 2002 is awarded to Arthur J. Gallagher & Company of New York AND Triad Group as Third Party Administrators (TPA).

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Arthur J. Gallagher & Co., 2 Gannett Drive, White Plains, NY 10604 and Triad Group, 358 Saw Mill River Road, Millwood, NY 105046 and the Office of Accounting.

THE VOTEDensioski ☒ Yes ☐ No Cardinal ☒ Yes ☐ NoKent ☒ Yes ☐ No Kull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1312TOWN APPOINTS TEMPORARY CONSERVATION EMPLOYEES~~COUNCILMAN~~ DENSIESKI

offered the following resolution ,

~~COUNCILMAN~~ LULL

which was seconded by _____

WHEREAS, the Town Conservation Advisory Council has recommended that the Town conduct a review of the Town's Wetland Inventory; and

WHEREAS, the Town Board supports this review of the Town's Wetland Inventory; and

NOW, THEREFORE, BE IT, RESOLVED, that George Bartunek and James E. Cain are hereby appointed as temporary conservation employees to conduct a review of the Town's Wetland Inventory from July 24, 2001 through December 2001 at an hourly rate of \$20.00; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Mr. George Bartunek , Mr. James E. Cain and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☐ Yes ☒ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No*Absent*

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

AMBULANCE FUND BUDGET ADJUSTMENT

RESOLUTION # 1313

COUNCILMAN DENSIE-SKI

offered the following resolution ,

which was seconded by

COUNCILMAN ...

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

003.000000.390599 APPROPRIATED FUND BALANCE

\$200.

TO:

003.099010.597120	TRANSFER TO AMBULANCE DIST. FUND
-------------------	----------------------------------

\$200.

**** (IN EFFECT, THIS WILL CLOSE THE AMBULANCE EQUIPMENT FUND) ****

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☒ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1314RECREATION PROGRAM FUNDBUDGET ADJUSTMENT~~COUNCILMAN~~ DENSIESKI

offered the following resolution,

which was seconded by

~~COUNCILMAN~~ LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

006.073100.520000 YOUTH PROGRAMS, EQUIPMENT \$1,400.

TO:

006.073105.518600 SEASONAL PERSONNEL \$1,200.
006.073105.543601 PROGRAM EXPENSE 200.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ No*absent*
Kent ☐ Yes ☒ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEADANIMAL SHELTER DONATION FUNDBUDGET ADJUSTMENTRESOLUTION # 1315COUNCILMAN DENCIESKI

offered the following resolution,

which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

028.092705.471000 GIFTS & DONATIONS

FROM:

\$1,000.

028.035100.524000 EQUIPMENT

TO:

\$1,000.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adc

TOWN OF RIVERHEAD
HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 1316

COUNCILMAN CARLONE offered the following resolution ,
which was seconded by COUNCILMAN CARLONE

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

111.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$30,500.
111.051300.541400	REPAIRS OF EQUIPMENT	TO: \$20,000.
111.051420.512500	EMPLOYEE OVERTIME	10,500.
		FROM: \$1,000.
111.051100.541301	BLACKTOP & ROAD OIL	TO: \$1,000.
111.051100.545200	EQUIPMENT RENTAL	

THE VOTE

Cardinale ☒ Yes ☐ No
 absent
Kent ☐ Yes ☒ No
Densieski ☒ Yes ☐ No
Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1317WATER DISTRICTBUDGET ADJUSTMENTS~~COUNCILMAN LULL~~

offered the following resolution,

which was seconded by

~~COUNCILMAN DENSIESKI~~

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustments:

112.000000.390599

APPROPRIATED FUND BALANCE

FROM:

\$31,525.

112.083200.546000

112.083100.549000

112.081300.512500

POWER, LIGHTS & FUEL

MISC. EXPENSE

EMPLOYEE OVERTIME

TO:

\$11,400.

125.

20,000.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1318SEWER DISTRICTBUDGET ADJUSTMENTCOUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

114.081300.547506

LAB ANALYSIS

\$4,100.

TO:

114.081300.549000 MISC., EXPENSE

\$100.

114.081100.512500 OVERTIME

4,000.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ No
absent
 Kent ☐ Yes ☐ No
Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

REFUSE & GARBAGE DISTRICT BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI

RESOLUTION # 1319

_____ offered the following resolution ,
which was seconded by _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

115.000000.390599

APPROPRIATED FUND BALANCE

FROM:

\$6,600.

115.081600.511500 PERS. SERVICES
115.090300.582500 SOCIAL SECURITY

TO:

\$6,000.
600.

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Kent ☒ Yes ☒ No

Lull ☒ Yes ☐ No

Kozakiewicz, ☒ Yes ☐ No

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Adopt

STREET LIGHTING DISTRICT
BUDGET ADJUSTMENTRESOLUTION # 1320

COUNCILMAN DENSIESKI offered the following resolution ,
 which was seconded by COUNCILMAN

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

116.051820.546200

ELECTRIC EXPENSE

FROM:
\$2,000.

116.051820.541414

ST. LIGHTING MAINTENANCE

TO:
\$1,500.

116.051820.511500

PERS. SERVICES

500.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ No

absent
 Kent ☐ Yes ☐ No

Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEADBUSINESS IMPROVEMENT DISTRICT
BUDGET ADJUSTMENTRESOLUTION # 1321COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

118.064100.543000

LEGAL EXPENSE

\$200.

TO:

118.064100.542100 OFFICE SUPPLIES

\$200.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Adopted

AMBULANCE FUND
BUDGET ADJUSTMENTRESOLUTION # 1322COUNCILMAN DENCIESKI

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

120.000000.390599

APPROPRIATED FUND BALANCE

\$3,500.

TO:

120.045400.543925 RVAC CONTRACT EXPENSE

\$2,500.

120.045400.546303 FUEL EXPENSE

600.

120.045400.546400 WATER EXPENSE

400.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Adopted

RISK RETENTION FUNDBUDGET ADJUSTMENTRESOLUTION # 1323COUNCILMAN LULL

offered the following resolution ,

COUNCILMAN DENNISON

which was seconded by _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

175.019300.548210 GENERAL FUND JUDGEMENTS & CLAIMS

FROM:
\$13,500.

175.017100.548210 ADMINISTRATION EXPENSE

TO:
\$13,500.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☐ Yes ☒ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No*absent*

DECEMBER 27, 2001

2441

Adopted

TOWN OF RIVERHEAD

GENERAL TOWN DEBT SERVICE
BUDGET ADJUSTMENT

RESOLUTION # 1324

~~COUNCILMAN DENSIESKI~~

offered the following resolution ,

which was seconded by

~~COUNCILMAN LULL~~

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

384.000000.390599

APPROPRIATED FUND BALANCE

FROM:

\$1,850.

384.097300.571000.04076

384.097300.571000.04079

384.097300.571000.04082

ATTNY FEES - GAS CONVERSION

ATTNY FEES - Y2K HWY EQUIPMENT

ATTNY FEES - Y2K SIDEWALKS

TO:

\$825.

650.

375.

THE VOTE

Cardinale ☒ Yes ☐ No

Densieski ☒ Yes ☐ No

Abent
Kent ☐ Yes ☒ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

Adopted

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Resolution # 1325WATER DISTRICT ADMIN. BLDG RENNOVATIONSCAPITAL PROJECTBUDGET ADJUSTMENT

~~COUNCILMAN~~ _____ offered the following resolution ,
 which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.083200.547900.30017

CONTINGENCY

FROM:
\$9,000.

406.083200.543501.30017 ENGINEERING EXPENSE

TO:
\$9,000.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ No

absent
 Kent ☐ Yes ☒ No

Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1326DARREN DEVELOPMENT WATER EXTENTIONCAPITAL PROJECTBUDGET ADJUSTMENTCOUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

406.092705.421050.60064

DEVELOPER FEES

\$101,000.

TO:

406.083200.523002.60064 CONSTRUCTION
 406.083200.543501.60064 ENGINEERING EXPENSE
 406.083200.543315.60064 LEGAL EXPENSE
 406.083200.547900.60064 CONTINGENCY

\$72,000.
 18,800.
 3,500.
 6,700.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

Adopted

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Resolution # 1327THE PRESERVE @ BAITING HOLLOW - EXT. #66CAPITAL PROJECTBUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution ,
 which was seconded by COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to
 establish the following budget:

406.092705.421050.60067 DEVELOPER FEES

FROM:
 \$4,000.

406.083200.543501.60067 ENGINEERING EXPENSE

TO:
 \$4,000.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☐ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

TOWN OF RIVERHEAD

Resolution # 13283

Adopted

JOINT SCAVENGER WASTE DISTRICTBUDGET ADJUSTMENT~~COUNCILMAN DENSIESKI~~

offered the following resolution ,

which was seconded by

~~COUNCILMAN CARDINALE~~

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

918.000000.390599 APPROPRIATED FUND BALANCE

\$3,800.

TO:

918.0818890.543320 LEGAL EXPENSE
 918.081890.546100 TELEPHONE EXPENSE
 918.081890.546203 PLANT ELECTRICITY

\$700.
 400.
 2,700.

THE VOTECardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

DECEMBER 27, 2001

Adopted

TOWN OF RIVERHEADSENIOR CITIZEN DAY CARE CENTER FUND
BUDGET ADJUSTMENTRESOLUTION #329

COUNCILMAN KENT offered the following resolution,
COUNCILMAN KENT
 which was seconded by _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:
 027.092801.481000 TRANSFER FROM GENERAL FUND \$29,000.

TO:
 027.067720.511500 PERSONAL SERVICES \$26,000.
 027.090300.582500 SOCIAL SECURITY EXPENSE 3,000.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☒ No *Abstain*Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

Adopted

APPROVES AMENDED SITE PLAN OF GEMINI REALTY

December 18th, 2001Resolution # 1330COUNCILMAN DENSIESKI offered the following resolution,which was seconded by COUNCILMAN LULL.

WHEREAS, resolution number 872 of 1999 the Riverhead Town Board did approve the site plan application of Gemini Realty to allow for a three (3) bay addition and expansion to parking area, upon premises located at 160 Kroemer Avenue, Riverhead, New York 11901, know and designated as Suffolk County Tax Map Number 0600-116-2-7.4, 0600-136-1-1 and 0600-137-1-2.1; and

WHEREAS Gemini Realty has submitted an application to amend the original site plan approval, and

WHEREAS, the Planning Department has reviewed the site plan as prepared by Young and Young, Land Surveyors, dated November 26th, 2001; and

WHEREAS, a copy of the site plan has been marked and initialed; and

WHEREAS, the site plan amendment fee, as required by Section 108-131 B (3) of the code of the Town of Riverhead has been received and deposited as per receipt number 33913 of the Office of the Supervisor of the Town of Riverhead; and

WHEREAS, this Town Board has reviewed the site plan and aforementioned.

NOW THEREFORE BE IT

RESOLVED, that the Town Board amends the site plan approval of Gemini Realty to allow new chain link fence with sliding gate, dumpster relocation, stockade fencing in lieu of the formerly approved chain link fence, handicap parking stall relocated and site plan approval for twenty-five regular parking stalls instead of the 28 previously approved with appropriate ADA signage, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to foreword a certified copy of this resolution to Gemini Realty, 160 Kroemer Avenue, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

RESOLUTION # 1331 ABSTRACT #50-01 DECEMBER 20, 2001 (TBM 12/27/01)				
Councilman Cardinale offered the following Resolution which was seconded by				
Councilman Lull				
FUND NAME		CD-12/14/01	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,000,000.00	\$ 87,817.37	\$ 2,087,817.37
POLICE ATHLETIC LEAGUE	004	\$ 7,500.00	\$ -	\$ 7,500.00
TEEN CENTER	005	\$ 15,000.00	\$ 214.00	\$ 15,214.00
RECREATION PROGRAM	006	\$ 47,000.00	\$ 314.83	\$ 47,314.83
SR NUTRITION SITE COUNCIL	007	\$ 500.00	\$ -	\$ 500.00
D.A.R.E. PROGRAM FUND	008	\$ 600.00	\$ -	\$ 600.00
CHILD CARE CENTER BUILDING FUND	009	\$ 48,000.00	\$ -	\$ 48,000.00
AG-FEST COMMITTEE FUND	021	\$ 1,500.00	\$ -	\$ 1,500.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ 5,000.00	\$ -	\$ 5,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ 12,500.00	\$ -	\$ 12,500.00
HIGHWAY	111	\$ 275,000.00	\$ 2,969.75	\$ 277,969.75
WATER	112	\$ 1,875,000.00	\$ 35,873.72	\$ 1,910,873.72
REPAIR & MAINTENANCE	113	\$ 715,000.00	\$ -	\$ 715,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,200,000.00	\$ 1,634.14	\$ 1,201,634.14
REFUSE & GARBAGE COLLECTION	115	\$ 150,000.00	\$ 146,425.82	\$ 296,425.82
STREET LIGHTING	116	\$ 340,000.00	\$ 7,831.73	\$ 347,831.73
PUBLIC PARKING	117	\$ 125,000.00	\$ 2,295.17	\$ 127,295.17
BUSINESS IMPROVEMENT DISTRICT	118	\$ 20,000.00	\$ 6,329.15	\$ 26,329.15
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 150,000.00	\$ 62,436.45	\$ 212,436.45
CALVERTON SEWER DISTRICT	124	\$ 50,000.00	\$ 2,005.21	\$ 52,005.21
WORKER'S COMPENSATION FUND	173	\$ 980,000.00	\$ 4,881.57	\$ 984,881.57
RISK RETENTION FUND	175	\$ 550,000.00	\$ 16,648.21	\$ 566,648.21
UNEMPLOYMENT INSURANCE FUND	176	\$ 105,000.00	\$ -	\$ 105,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 55.19	\$ 55.19
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 21,000.00	\$ -	\$ 21,000.00
SEWER DISTRICT DEBT	382	\$ 10,000.00	\$ -	\$ 10,000.00
WATER DEBT	383	\$ 2,500.00	\$ -	\$ 2,500.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 1,850.00	\$ 1,850.00
SCAVENGER WASTE DEBT	385	\$ 200,000.00	\$ -	\$ 200,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 343,718.32	\$ 343,718.32
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ 49.34	\$ 49.34
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 220,000.00	\$ 4,023.65	\$ 224,023.65
MUNICIPAL GARAGE	626	\$ 5,000.00	\$ 819.82	\$ 5,819.82
TRUST & AGENCY	736	\$ -	\$ 1,000.00	\$ 1,000.00
SPECIAL TRUST	736	\$ 250,000.00	\$ -	\$ 250,000.00
COMMUNITY PRESERVATION FUND	737	\$ 685,000.00	\$ -	\$ 685,000.00
CDA-CALVERTON	914	\$ 14,630,000.00	\$ -	\$ 14,630,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 125,000.00	\$ -	\$ 125,000.00
JOINT SCAVENGER WASTE	918	\$ 30,000.00	\$ 4,396.78	\$ 34,396.78
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 24,851,100.00	\$ 733,590.22	\$ 25,584,690.22

THE VOTE
 Yes ☒ No ☐ Cardinal ☒ Yes ☐ No ☐
 Yes ☒ No ☐ Lull ☒ Yes ☐ No ☐
 Resolution WAS ☒ WAS NOT ☐
 HEREUPON DULY ADOPTED

Adopted

RESOLUTION # <u>1331</u> ABSTRACT #51-01 DECEMBER 26, 2001 (TBM 12/27/01)			
Councilman <u>Cardinale</u> offered the following Resolution which was seconded by			
Councilman <u>Lull</u>			
FUND NAME		CD-NONE	CHECKRUN TOTALS
GENERAL TOWN	001	\$ -	\$ 736,768.31
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 3,349.86
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,538.07
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 455.34
HIGHWAY	111	\$ -	\$ 80,223.63
WATER	112	\$ -	\$ 52,026.68
REPAIR & MAINTENANCE	113	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 27,397.08
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 6,688.25
STREET LIGHTING	116	\$ -	\$ 12,370.77
PUBLIC PARKING	117	\$ -	\$ 2,252.72
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 444.80
CALVERTON SEWER DISTRICT	124	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 10,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 5,000.00
URBAN DEVEL CORP WORKING	182	\$ -	\$ -
RESTORE	184	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 288,805.26
EIGHT HUNDRED SERIES	408	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 2,766.59
SENIORS HELPING SENIORS	453	\$ -	\$ 3,248.52
EISEP	454	\$ -	\$ 970.50
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 23,217.19
TRUST & AGENCY	735	\$ -	\$ 752,883.13
SPECIAL TRUST	736	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 723.90
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 11,659.03
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -
TOTALS		\$ -	\$ 2,023,789.63

THE VOTE

Denieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

IN A UNANIMOUS VOTE

DECEMBER 27, 2001

Adoption

TOWN OF RIVERHEAD

Resolution # 1332COMMUNITY DEVELOPMENT AGENCY - CALVERTONBUDGET ADJUSTMENT

Councilman Densieski offered the following resolution ,
 which was seconded by Councilman Lull

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

914.012660.464100 SALE OF RENTAL PROPERTY

FROM:
 \$7,716,000.

914.069800.543915
 914.069800.595384

REAL ESTATE COMMISSION EXPENSE
 TRANSFER TO GENERAL FUND DEBT SERVICE

TO:
 \$1,116,000.
 6,600,000.

THE VOTE

Cardinale ☒ Yes ☐ NoDensieski ☒ Yes ☐ NoKent ☒ Yes ☐ NoLull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No

Councilman Densieski offered the resolution to be amended, which was seconded by Councilman Kent.

THE VOTE: Densieski, yes, Cardinale, no, Kent, no, Lull, no and Kozakiewicz, no.
 The resolution was thereupon declared NOT ADOPTED AS AMENDED.

The resolution was then offered for adoption, which was seconded by Councilman Lull.
 by Councilman Densieski

Adopted

12/27/01

TOWN OF RIVERHEAD**Resolution # 1333****AUTHORIZE SUPERVISOR TO
EXECUTE CONTRACT AGREEMENT****COUNCILMAN LULL**

_____ offered the following
 resolution, which was seconded by **COUNCILMAN DENSIESKI**

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves a three year employee contract with Planning Director, Richard Hanley and authorizes the Town Supervisor to execute it with his signature; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Planning Director, Richard Hanley and the Office of Accounting.

THE VOTE

abstain
 Cardinale ☐ Yes ☐ No

Densieski ☒ Yes ☐ No

abstain
 Kent ☐ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

The Resolution Was ☒ Was Not ☐
 Thereupon Duly Declared Adopted

12/27/01

TOWN OF RIVERHEAD**Resolution # 1334****AUTHORIZE SUPERVISOR TO
EXECUTE CONTRACT AGREEMENT**

Councilman Lull offered the following
resolution, which was seconded by Councilman Densieski

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves a three year employee contract with Building Department Administrator, Leroy E. Barnes, Jr. and authorizes the Town Supervisor to execute it with his signature; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Leroy E. Barnes of the Building Department and the Office of Accounting.

THE VOTE

abstain
Cardinale ☐ Yes ☐ No

Densieski ☒ Yes ☐ No

abstain
Kent ☐ Yes ☐ No

Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

The Resolution Was ☒ Was Not ☐
Thereupon Duly Declared Adopted